

February 9, 2021

MINUTES of the Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 9^h day of February at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on January 9, 2021.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
James Clancy
John Gerbasio
Orietta Tringali
Absent: Mark Dehnert

Pledge of Allegiance

The following ordinance was read for introduction: No. 2021-6

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

Councilman McKeever moved to accept the first reading of the foregoing ordinance, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried.

Public hearing on the aforementioned ordinance will be on March 9, 2021.

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2021-32

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE RENEWAL OF THE AWARD OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR RISK
MANAGEMENT SERVICES TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC.

WHEREAS, the Town of Secaucus is a member of the Suburban Essex Joint Insurance Fund (SEJIF), and utilizes the services of a Risk Management Consultant licensed by the State of New Jersey Department of Insurance as the consultant to the Town in reviewing and securing appropriate insurance coverage; and

WHEREAS, such insurance services are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(m) as "extraordinary, unspecifiable services;" and

WHEREAS, the Town received the attached quotation from Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey, dated February 3, 2020; and

WHEREAS, the Qualified Purchasing Agent has provided a certification that the contract award complies with the Local Public Contracts Law governing "extraordinary, unspecifiable services."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to Fairview Insurance Agency Associates, Inc. for Risk Management Consultant services pursuant to N.J.S.A. 40A:11-5(1)(m) as an "extraordinary, unspecifiable service" for

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the period of January 1, 2021 to December 31, 2021 in an amount not to exceed Forty-five Thousand Dollars (\$45,000.00). This renewal is one (1) of two (2) one (1) year renewals available pursuant to Resolution 2020-64; and

BE IT FURTHER RESOLVED, that the attached quote, Resolution and any supplemental terms presented by the Town of Secaucus or the Suburban Metro Joint Insurance Fund, shall constitute the requisite contract upon their execution in this matter and be kept on file with the Town Clerk, available for public inspection; and

BE IT FURTHER RESOLVED, that Fairview Insurance Agency Associates, Inc. shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that the funds are available in the 2021 Municipal Budget: and

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the above award in the official newspaper of the Town; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2021-33

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
OF PROFESSIONAL SERVICES CONTRACTS FOR SUBSTITUTE MUNICIPAL PROSECUTOR, SUBSTITUTE
MUNICIPAL PUBLIC DEFENDER, TOWN VETERINARIAN AND BID SPECIFICATIONS WRITER

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney prepared a Fair and Open Solicitation Process for twenty-five (25) Professional and other services for the period of February 15, 2021 to February 14, 2022, and bids were received on January 13, 2021; and

WHEREAS, no bids were received for the professional services of Substitute Municipal Prosecutor, Substitute Municipal Public Defender, Town Veterinarian and Bid Specifications Writer.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post for a second time and accept proposals for obtaining such Professional and other services as follows:

1. Professional Services - Substitute Municipal Prosecutor.
2. Professional Services - Substitute Municipal Public Defender.
3. Professional Services - Town Veterinarian.
4. Professional Services - Bid Specifications Writer.

The following resolution was read:

No. 2021-34

RESOLUTION SUPPORTING INDOOR DINING CAPACITY
INCREASE AND EXPANSION OF OPERATION TIME
FOR FOOD OR BEVERAGE ESTABLISHMENTS

WHEREAS, the Governor's Executive Order 219 issued February 3, 2021, permits "food or beverage establishments" to expand their indoor dining limit from 25% to 35% of occupancy and to resume operation between the hours of 10:00pm and 5:00am while other mitigation protocols, including the prohibition on indoor bar seating and standing, remain in place; and

WHEREAS, the Mayor and Council of the Town of Secaucus have adopted a series of resolutions over the past months during the COVID-19 pandemic in support of local food or beverage establishments operation within the Town of Secaucus' zoning boundaries with safe health and mitigation practices in place; and

WHEREAS, a consensus of the Council was received on February 3, 2021, to support local food or beverage establishments and take any necessary steps for compliance with Executive Order 219 to be effective on Friday February 5, 2021, at 8:00am.

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NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, ratify their support of the increase in indoor dining capacity to 35% of capacity limits and permit indoor operations for local food or beverage establishments within the Town of Secaucus' zoning boundaries to resume normal business hours, in compliance with applicable Town Ordinance provisions, including but not limited to T.O. 47-8 for permitted hours of operation for plenary retail consumption licensees, as of February 5, 2021, at 8:00am; and

BE IT FURTHER RESOLVED that all other applicable federal, state and local regulations remain in effect and be enforced except that any Town Ordinance or regulation/policy in conflict with the purpose and intent of this Resolution shall be temporarily superseded until this Resolution is revoked or other state orders are given, whichever is earlier; and

BE IT FURTHER RESOLVED that the ABC designee is authorized to take any action necessary to effectuate the spirit and purpose of this resolution for any local license holders involved, if necessary; and

BE IT FURTHER RESOLVED that the Mayor, Town Administrator, or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2021-35

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH AJM CONTRACTORS, INC. FOR
2020 ROAD PROGRAM MARIANNE TERRACE

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, Inc. for the 2020 Road Program Marianne Terrace, under Resolution 2020-193, in the amount of \$99,578.00; and

WHEREAS, it has been determined that additional work is needed, including, but not limited to, additional tree removal, which will increase the total cost by Sixteen Thousand One Hundred Dollars and 00/100 (\$16,100.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with AJM Contractors, Inc. in the amount of Sixteen Thousand One Hundred Dollars and 00/100 (\$16,100.00) for the work set forth, which will increase the overall contract amount to One Hundred Fifteen Thousand Six Hundred Seventy-Eight Dollars and 00/100 (\$115,678.00); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70609-015 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #1 for AJM Contractors, Inc. in the amount of Sixteen Thousand One Hundred Dollars and 00/100 (\$16,100.00) is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2021-36

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR NFPA TESTING
OF THE APPARATUS AND EQUIPMENT OF THE SECAUCUS
VOLUNTEER FIRE DEPARTMENT TO FAIL SAFE TESTING

WHEREAS, the Town of Secaucus' Volunteer Fire Department has a need for annual NFPA testing for various fire apparatus and equipment including fire hose, aerial ladder, fire pump and heat sensor label, in the interest of safety; and

WHEREAS, the Town of Secaucus Fire Department has obtained three (3) quotes for these services; and

WHEREAS, Fail Safe Testing of 300 Craig Road, Suite 209, Manalapan, NJ has submitted a quote, that was presented to the qualified purchasing agent, providing for the above-named services for a contract price of Nine Thousand Four Hundred Fifty-One Dollars and 18/100 (\$9,451.18) per year for a three (3) year term; and

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WHEREAS, Fail Safe Testing was the lowest responsible quote; and
WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21302-69.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for NFPA Testing of the Apparatus and Equipment of the Secaucus Volunteer Fire Department to Fail Safe Testing at an amount not to exceed Twenty-Eight Thousand Three Hundred Fifty-Three Dollars and 54/100 (\$28,353.54) for a three (3) year term, at Nine Thousand Four Hundred Fifty-One Dollars and 18/100 (\$9,451.18) per year, beginning on February 10, 2021; and

BE IT FURTHER RESOLVED, that Fail Safe Testing has submitted a Pay to Play disclosure form which certifies that Fail Safe Testing has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measure of the State of New Jersey under N.J.S.A. 19-44A-20.27; and

BE IT FURTHER RESOLVED, that Fail Safe Testing shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Fail Safe Testing for NFPA Testing of the Apparatus and Equipment of the Secaucus Volunteer Fire Department as described herein; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2021-37

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR VIDEO PRODUCTION, GRAPHIC DESIGN, AND
PHOTOGRAPHY TO FLANAGAN PRODUCTIONS, LLC

WHEREAS, the Town of Secaucus would like to continue the services of a professional company for Video Production, Graphic Design, and Photography in order to continue to service the residents, visitors and public; and

WHEREAS, Flanagan Productions, LLC of 500 Paterson Plank Road, Union City, NJ 07087 has submitted proposal 4136, that was presented to the qualified purchasing agent, providing for these services for an amount not to exceed Forty-One Thousand Two Hundred Dollars and 00/100 (\$41,200.00); and

WHEREAS, Flanagan Productions, LLC has submitted a Pay to Play disclosure form which certifies that Flanagan Productions, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measure of the State of New Jersey under N.J.S.A. 19-44A-20.27; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for Video Production, Graphic Design, and Photography to Flanagan Productions, LLC at an amount not to exceed Forty-One Thousand Two Hundred Dollars and 00/100 (\$41,200.00); and

BE IT FURTHER RESOLVED, that said contract as described herein shall be for a one (1) year term, beginning on January 28, 2021; and

BE IT FURTHER RESOLVED, that Flanagan Productions, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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The following resolution was read:

No. 2021-42

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING COMMUNITY SOLAR PROJECTS IN THE MUNICIPALITY

WHEREAS, Solar Landscape has made the Mayor and Town Council aware of its year two community solar project located at 535 Secaucus Road and County Road, Secaucus making themselves available for questions and suggestions regarding how this project can best serve Town's residents; and

WHEREAS, the Town of Secaucus supported community solar projects in year one of the program by providing a platform to educate our residents about the clean energy and cost savings available through the program, and:

WHEREAS for more than a decade, the State of New Jersey has promoted energy policies that have created a vibrant solar energy market; and

WHEREAS, Strategy 6 of the 2019 Energy Master Plan calls for the State to:

Support community energy planning and action with an emphasis on encouraging and supporting participation by low- and moderate-income and environmental justice communities; and

WHEREAS, Goal 6.2.1 of the 2019 Energy Master Plan calls for the support of community-led development of community solar projects; and

WHEREAS, this governing body is knowledgeable about the direct benefits of community solar projects as approved by the Board of Public Utilities, including the following:

- o Local, clean power generation.
- o Support for active participation in the program by low- and moderate-income families.
- o Reduction of energy bills for all participants.
- o Job training, certification support, and job placement in the solar industry; and

WHEREAS, the completion of these projects will prevent thousands of CO² emissions for entering the atmosphere and provide clean energy and cost savings to more than 400 are local households.

NOW THEREFORE BE IT RESOLVED that the Town of Secaucus supports the Solar Landscape community solar projects located at, 535 Secaucus Road, and 1 County Road, within the municipality.

BE IT FURTHER RESOLVED that the Town will continue to collaborate with Solar Landscape in furtherance of bringing the financial and environmental benefits of this project to our residents;

BE IT FURTHER RESOLVED that the Town supports green energy alternatives within our municipality and will help make subscriber information available to our constituents for all community solar projects that meet the criteria for our residents' participation.

The following resolution was read:

No. 2021-43

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES
FOR TOTALLY DISABLED VETERAN

WHEREAS, the Tax Assessor has granted a Disabled Veteran Deduction to Gerold A. Oliver who resides at 15 Valley Court, more commonly known as Block 183 Lot 15, thereby reclassifying this property as tax exempt, and

WHEREAS, the 2020 Tax Duplicate reflects first half 2021 taxes due on this property, which is now exempt,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel/adjust/refund the following property taxes.

1st Quarter 2021 \$1,774.00

2nd Quarter 2021 \$1,774.00

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector, Tax Assessor, and Chief Financial Officer.

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NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2021-44

RESOLUTION AUTHORIZING A REFUND OF EXCESS
REAL PROPERTY TAXES PAID BY THE OWNER OF TAX
BLOCK 151, LOT 8 AS SET FORTH ON THE OFFICIAL
TAX MAPS OF THE TOWN OF SECAUCUS

WHEREAS, Tax Block 151, Lot 8 is the site of a two (2) unit residential condominium; and

WHEREAS, the property was originally placed on the assessor's records as a two family home with a single line item assessment of \$750,700 as reflected in the 2020 tax duplicate; and

WHEREAS, the taxpayer for Unit A paid \$27,014.93 based on the above-mentioned assessment and the Tax Assessor confirmed that the 2020 assessment should have been \$375,350 for this taxpayer's property, creating an overpayment in the amount of \$12,991.86 as set forth in Resolution 2021-19.

WHEREAS, the Town Tax Assessor has brought this matter to the attention of the Town and has recommended that the taxpayer receive reimbursement for the year 2020 in the amount of \$12,991.86 from the Town and be credited the overbilled amount for the year 2021.

WHEREAS, this Resolution shall serve as clarification of Resolution 2021-19 and provide authorization for the Tax Collector to take appropriate actions.

NOW, THEREFORE, BE IT RESOLVED that the above statements are incorporated and the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, authorize reimbursement for the year 2020 in the amount of \$12,991.86 from the Town and be credited the overbilled amount for the year 2021 for Tax Block 151, Lot 8 (Unit A); and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector, Town Tax Assessor, and Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2021-45

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EMERGENCY SNOW REMOVAL SERVICES DURING A SNOW STORM TO ADAMO BROTHERS
CONSTRUCTION

WHEREAS, the Town of Secaucus had the emergent need for snow removal services on February 3, 2021 through February 6, 2021, due to a recent storm to allow emergency response vehicles and residents to safely access public roads; and

WHEREAS, Adamo Brothers Construction, located at 1033 Alexander Avenue, Ridgefield, New Jersey 07657, was readily available and possessed the necessary equipment and staff for the work set forth; and

WHEREAS, the Town of Secaucus Department of Public Works commissioned Adamo Brothers Construction for the work set forth, and have approved the work completed; and

WHEREAS, the Adamo Brothers Construction submitted an invoice for an amount not to exceed Thirty-Three Thousand Eight-Hundred Twenty-Five Dollars and 00/100 (\$33,825.00); and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract on an emergent basis where there is a threat to the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the issuance of a contract with Adamo Brothers Construction for an amount not to exceed Thirty-Three Thousand Eight-Hundred Twenty-Five Dollars and 00/100 (\$33,825.00) for the Snow Removal Services on February 3, 2021

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through February 6, 2021, that were provided on an emergency basis is hereby ratified; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator or their designee are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2021-46

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 13, 2021; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom contracts should be awarded for the period of February 15, 2021 through February 14, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the 2021 Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services for the period of February 15, 2021 through February 14, 2022 as follows:

5. Professional Services 1A.1 - Special General Counsel:
Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.

Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.
6. Professional Services 1A.2 - Special Attorney, Litigation:
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.
7. Professional Services 1A.3 - Town Auditor:
Bowman & Company LLP pursuant to the rate schedule in their proposal in an amount not to exceed \$80,000.00.
8. Professional Services 1A.4 - Tax Appeal Attorney:
Weiner Law Group LLP - \$175.00 hourly rate for attorneys pursuant to the rate schedule in their proposal. Amount not to exceed \$150,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$20,000.00.

Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$10,000.00.
9. Professional Services 1A.5 - Labor Attorney:
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys. Amount not to exceed \$50,000.00.

Weiner Law Group LL - \$175.00 hourly rate. Amount not to exceed \$50,000.00.
10. Professional Services 1A.6 - Consulting Engineer:

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Boswell Engineering - see schedule of Billable Hourly Rates in their proposal.
Amount not to exceed \$350,000.00.

Remington & Vernick Engineers - see schedule of Billable Hourly Rates in their
proposal. Amount not to exceed \$125,000.00.

Neglia Engineering Associates - see schedule of Billable Hourly Rates in their
proposal. Amount not to exceed \$25,000.00.

11. Professional Services 1A.7 - Town Surveyor:
Neglia Engineering Associates - see schedule of Billable Rates in their
proposal. Amount not to exceed \$17,500.00.

Boswell Engineering - see schedule of Billable Hourly Rates in their proposal.
Amount not to exceed \$17,500.00.

12. Professional Services 1A.8 - Bond Counsel:
Rogut McCarthy LLC - see schedule of Billable Rates in their proposal in an
amount not to exceed \$50,000.00.

13. Professional Services 1A.9 - Special Bond Counsel:
McManimon, Scotland & Baumann, LLC - see schedule of Billable Rates in their
proposal in an amount not to exceed \$10,000.00.

14. Professional Services 1A.10 - Special Counsel: Federal Regulatory Specialist:
Krivit & Krivit, P.C. - \$175.00 hourly rate in an amount not to exceed
\$40,000.00.

15. Professional Services 1A.11 - Real Property Appraiser:
McNerney & Associates, Inc. - see schedule of rate structure in their proposal
not to exceed \$20,000.00.

16. Professional Services 1A.12 - Alcoholic Beverage Control Board Counsel:
Weiner Law Group LLP - \$150.00 hourly rate in an amount not to exceed
\$7,500.00.

17. Professional Services 1A.13 - Public Relations Specialist/Local and State Grant
Writer:
Millennium Strategies LLC - \$3,300.00 per month in an amount not to exceed
\$39,600.00.

18. Professional Services 1A.14 - Municipal Prosecutor:
Michael Bukatman, Esq. - \$385.00 per court session in an amount not to exceed
\$85,000.00.

19. Professional Services 1A.16 - Planning Board Attorney:
Florio Perrucci Steinhardt & Fader LLC - \$175.00 blended hourly rate in an
amount not to exceed \$10,000.00.

20. Professional Services 1A.17 - Zoning Board of Adjustment Attorney:
Florio Kenny Raval, LLP - \$175.00 hourly rate in an amount not to exceed
\$25,000.00.

21. Professional Services 1A.18 - Municipal Public Defender:
Thomas Koehl, Esq. - \$325.00 per court session in an amount not to exceed
\$55,000.00.

22. Professional Services 1A.20 - Town Architect:
Clarke Caton Hintz - see schedule of Billable Rates in their proposal.

Professional services for this award shall not, in the aggregate, exceed
\$200,000.00.

DMR Architects - see schedule of Billable Rates in their proposal.

Professional services for this award shall not, in the aggregate, exceed
\$20,000.00.

23. Professional Services 1A.21 - Planner:
Clarke Caton Hintz - see schedule of Billable Rates in their proposal in an
amount not to exceed \$25,000.00.

24. Professional Services 1A.24 - Environmental Consultant:

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Ellas Environmental, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$100,000.00.

Boswell Engineering - see schedule of Billable Rates in their proposal in an amount not to exceed \$20,000.00

25. Professional Services 1A.25 - Information Technology Consultant:
Biff Duncan Associates - \$145.00 hourly rate in an amount not to exceed \$65,000.00.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town, The Jersey Journal, no later than twenty (20) days from the date of this Resolution.

Councilman Gerbasio moved to approve the resolutions on the Consent Agenda, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried.

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

Request by USSI to use Clarendon School Field on Sundays from April through August 2021.

Request by USSI to use Shetik Field from April through August on Thursdays.

Request by Krish Jhaveri to use the Humboldt Gym for Badminton on January and February.

Request by Northern Valley Regional Board of Education to use the Ice Rink for various dates in February.

Request by Leonia Board of Education to use the Secaucus Recreation Center pool for various dates.

Councilman Clancy moved to approve the foregoing requests, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried.

Correspondence received from Rescue Co #1, Engine Co. #2 informing the Mayor and Council that Kevin Klopping has resigned from the Secaucus Volunteer Fire Department.

Councilman Clancy moved to approve the forgoing requests, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali
NAYS: None
ABSTAIN: Gonnelli
ABSENT: Dehnert Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio reported that he and Councilman McKeever were able to watch the motorcycle training for the police at MetLife Stadium. He noted that there will 8 officers certified after 80 hours of training. He also reported that the application process has been closed and there were 250 applicants. He also reported that the Chief Studies and reported the statistics.

Councilman Clancy spoke about the Board of Education and the difficulty in virtual learning. He reported that the Board of Ed received an A grade and was in the top 100 in the state.

Councilwoman Tringali spoke about Jennifer Schneider of the Environment Department and reported that the Town participated in a pilot program to train local enforcement of environmental laws.

Councilman McKeever spoke about signing up for alerts. He asked residents to check on their elderly neighbors.

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UNFINISHED BUSINESS

Councilman Costantino reported that meals will be delivered to residents for St. Patrick's Day.

Mayor Gonnelli gave further details on the program. He noted that the residents must call Social Services for a reservation.

Councilman Clancy spoke about the Spelling Bee championship being held on February 24, 2021.

Councilwoman Tringali stated that there will be a Food Drive on February 20, 2021 and listed the items that are needed. She added information on the ice rink as it will be open for the children as there is no school next week.

NEW BUSINESS

Councilwoman Gerbasio wished everyone a Happy Valentines Day.

Councilman Costantino noted that former Councilman Coltenback has passed away.

Mayor Gonnelli stated that the Town of Secaucus has administered 1300 Covid vaccines so far. He noted that Town Administrator, Gary Jeffas is doing a wonderful job regarding the Covid 19 vaccine program.

REMARKS OF CITIZENS

None

Councilwoman Tringali moved to adjourn the meeting 7:16pm seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali Gonnelli

NAYS: None

ABSENT: Dehnert

Motion carried

Michael Marra, Town Clerk